

**City of Grant  
City Council Agenda  
May 1, 2018**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, May 1, 2018, in the Grant Town Hall, 8380 Kimbro Ave. for the purpose of conducting the business hereafter listed, and all accepted additions thereto.*

**1. CALL TO ORDER**

**PUBLIC INPUT**

**Citizen Comments – Individuals may address the City Council about any item not included on the regular agenda. The Mayor will recognize speakers to come to the podium. Speakers will state their name and address and limit their remarks to two (2) minutes with five (5) speakers maximum. Generally, the City Council will not take any official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.**

- (1) \_\_\_\_\_
- (2) \_\_\_\_\_
- (3) \_\_\_\_\_
- (4) \_\_\_\_\_
- (5) \_\_\_\_\_

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF REGULAR AGENDA**

**4. APPROVAL OF CONSENT AGENDA**

- A. April 3, 2018 City Council Meeting Minutes
- B. April 2018 Bill List, \$56,504.97
- C. Cooperative Agreement, Traffic Signal at CSAH 15 and Liberty Avenue
- D. Cooperative Agreement, Traffic Signal at CSAH 15 and CSAH 12
- E. Cooperative Agreement, Traffic Signal at CSAH 15 and Settlers Way

**5. STAFF AGENDA ITEMS**

**A. City Engineer, Brad Reifsteck**

- i. Consideration of Resolution No. 2018-08, Accepting Bids and Awarding Construction Contract for the 65<sup>th</sup> Street Roadway Improvements**
- ii. Consideration of 2018 Roadway Maintenance, Authorization for Bids**
- iii. Consideration of 2018 Special Roads Projects, Authorization for Bids**
- iv. Consideration of CSAH 15 & 80<sup>th</sup> Street Cooperative Agreement**

**B. City Planner, Jennifer Haskamp (no action items)**

**C. City Attorney, Dave Snyder (no action items)**

**6. NEW BUSINESS**

**A. Consideration of IT Policy Revision, Administrator/Clerk**

**B. Consideration of Policy Procedure Revision, Administrator/Clerk**

**C. Consideration of Resolution No. 2018-09, Extension of Comprehensive Plan, Administrator/Clerk**

**7. UNFINISHED BUSINESS**

**8. DISCUSSION ITEMS (no action taken)**

**A. Staff Updates (updates from Staff, no action taken)**

**B. City Council Reports/Future Agenda Items**

**9. COMMUNITY CALENDAR MAY 2 THROUGH MAY 31 2018:**

**Mahtomedi Public Schools Board Meeting, Thursday, May 10<sup>th</sup> and 24<sup>th</sup>, Mahtomedi District Education Center, 7:00 p.m.**

**Stillwater Public Schools Board Meeting, Thursday, May 10<sup>th</sup>, Stillwater City Hall, 7:00 p.m.**

**Washington County Commissioners Meeting, Tuesdays, Government Center, 9:00 a.m.**

**10. ADJOURNMENT**

